

(A) the term “an officer of a financial institution” means an officer, director, partner, employee, agent, or attorney of or for a financial institution; and

(B) the term “subpoena for records” means a Federal grand jury subpoena for customer records that has been served relating to a violation of, or a conspiracy to violate—

(i) section 215, 656, 657, 1005, 1006, 1007, 1014, or 1344; or

(ii) section 1341 or 1343 affecting a financial institution.

(c) As used in this section, the term “criminal investigator” means any individual duly authorized by a department, agency, or armed force of the United States to conduct or engage in investigations of or prosecutions for violations of the criminal laws of the United States.

(As amended Pub. L. 101-73, title IX, § 962(c), Aug. 9, 1989, 103 Stat. 502.)

AMENDMENTS

1989—Subsecs. (b), (c). Pub. L. 101-73 added subsec. (b) and redesignated former subsec. (b) as (c).

§ 1512. Tampering with a witness, victim, or an informant

CHANGE OF NAME

Reference to United States magistrate or to magistrate deemed to refer to United States magistrate judge pursuant to section 321 of Pub. L. 101-650, set out as a note under section 631 of Title 28, Judiciary and Judicial Procedure.

§ 1515. Definitions for certain provisions; general provision

CHANGE OF NAME

Reference to United States magistrate or to magistrate deemed to refer to United States magistrate judge pursuant to section 321 of Pub. L. 101-650, set out as a note under section 631 of Title 28, Judiciary and Judicial Procedure.

§ 1517. Obstructing examination of financial institution

Whoever corruptly obstructs or attempts to obstruct any examination of a financial institution by an agency of the United States with jurisdiction to conduct an examination of such financial institution shall be fined under this title, imprisoned not more than 5 years, or both.

(Added Pub. L. 101-647, title XXV, § 2503(a), Nov. 29, 1990, 104 Stat. 4861.)

SECTION REFERRED TO IN OTHER SECTIONS

This section is referred to in title 12 sections 4204, 4224.

CHAPTER 75—PASSPORTS AND VISAS

§ 1541. Issuance without authority

SECTION REFERRED TO IN OTHER SECTIONS

This section is referred to in section 3291 of this title.

§ 1542. False statement in application and use of passport

SECTION REFERRED TO IN OTHER SECTIONS

This section is referred to in sections 14, 1717, 3291 of this title.

§ 1543. Forgery or false use of passport

SECTION REFERRED TO IN OTHER SECTIONS

This section is referred to in sections 14, 1717, 3291 of this title.

§ 1544. Misuse of passport

SECTION REFERRED TO IN OTHER SECTIONS

This section is referred to in sections 14, 1717, 3291 of this title.

§ 1546. Fraud and misuse of visas, permits, and other documents

(a) [See main edition for text of first to fourth pars.]

Shall be fined under this title or imprisoned not more than five years, or both.

[See main edition for text of (b) and (c)]

(As amended Nov. 29, 1990, Pub. L. 101-647, title XXXV, § 3550, 104 Stat. 4926.)

AMENDMENTS

1990—Subsec. (a). Pub. L. 101-647, which directed substitution of “Shall be fined under this title” for “Shall be fined not more than in accordance with this title”, was executed by making the substitution for “Shall be fined in accordance with this title” in concluding par. to reflect the probable intent of Congress and the intervening amendment by Pub. L. 99-603, as amended by Pub. L. 100-525. See 1988 and 1986 Amendment notes below.

SECTION REFERRED TO IN OTHER SECTIONS

This section is referred to in section 14 of this title; title 8 sections 1251, 1324a.

CHAPTER 81—PIRACY AND PRIVATEERING

§ 1657. Corruption of seamen and confederating with pirates

[See main edition for text]

(As amended Nov. 29, 1990, Pub. L. 101-647, title XXV, § 2527(b), 104 Stat. 4877.)

AMENDMENTS

1990—Pub. L. 101-647, which directed insertion of “section 11, 12, or 13 of the Federal Deposit Insurance Act” after “consideration of any action brought under”, could not be executed because the words “consideration of any action brought under” did not appear.

CHAPTER 83—POSTAL SERVICE

Sec.

[1714. Repealed.]

1717. Letters and writings as nonmailable.

[1718. Repealed.]

AMENDMENTS

1990—Pub. L. 101-647, title XII, § 1210(b), (c), title XXXV, § 3552(b), Nov. 29, 1990, 104 Stat. 4832, 4926, struck out item 1714 “Foreign divorce information as nonmailable”, struck out “; opening letters” after